

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

19.09.2025

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: 533644	To, The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UEL
--	--

Subject: Proceedings of 26th Annual General Meeting of the members of the Company held on Friday, 19th September, 2025 at 03:30 PM through physical presence.

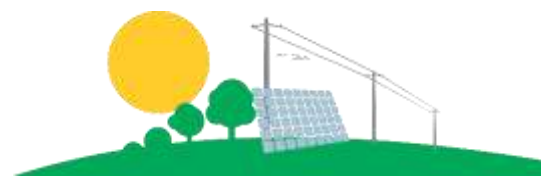
Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 26th Annual General Meeting of the Company held on Friday, 19th September, 2025 at 03:30.

We request you to kindly take the same on record.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139





UJAAS ENERGY LIMITED

Registered Office: Survey No. 211/1,
Opposite Sector - C and Metalman, Sanwer Road,
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 – 4673788

Website: www.ujaas.com | Email: info@ujaas.com

CIN: L35201MP1999PLC013571

Summary of Proceeding of 26th Annual General Meeting of Ujaas Energy Limited held on Friday 19th September 2025.

The 26th Annual General Meeting (AGM) of the Members of Ujaas Energy Limited (“the Company”) was held on Friday, 19th September, 2025 at 03:30 p.m. and concluded at 04:30 P.M. through physical presence as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors in attendance:

- | | |
|---------------------------|--|
| 1. Mr. Shyamsunder Mundra | : Chairman & Managing Director/Member of the Company |
| 2. Mr. Anurag Mundra | : Director & CFO/Member of the Company |
| 3. Mr. Nilesh Rathi | : Independent Director |
| 4. Mr. Girish Kataria | : Independent Director |
| 5. Ms. Surabhi Agrawal | : Independent Director |

Other Representatives:

Representative of M/s Ashok Khasgiwala & Co. LLP , Chartered Accountant, statutory Auditor of the Company and M/s Ashish Karodia & Co., Company Secretaries, Scrutinizer of the Meeting also attended the meeting.

Members Present:

The Number of Member as on Cut-off date is 51770 (Fifty-One Thousand Seven Hundred Seventy), so as per section 103 (1) (a) (iii) the required quorum shall be 30 (Thirty Members). However only 12 (Twelve) members were present so the meeting was adjourned to same day, same time of next week i.e. on Friday 26th September 2025 at 03.30 p.m. through physical presence.

**Thanking you,
For Ujaas Energy Limited**

Sarvesh Diwan
(Company Secretary & Compliance Officer)
M.No.: A70139

